

## **Payson Village Board- Regular Meeting September 9, 2025**

**Meeting called to order-** Mayor Dever asks for roll call. Those present were Chris Dever, Roger Sunde, Kristi Shelton, Ryan Brinks, Chuck Fisher, Rob Stock and Brad Mellon.

### **Secretary's Report:**

Brad Mellon made a motion to accept the Secretary's report, seconded by Rob Stock. All approved.

### **Communication/Guests:**

Guest in attendance were Tim Brown, Katrina Foss, Kathy Crim, Kevin and Christy Hughes. Taylor Janssen was representing the maintenance department. Kevin and Christy were asking about the progress on the properties next to them. Barney will continue and update further at the next meeting.

### **Maintenance Committee:**

1. Great job on resurfacing the south side of town.
2. Taylor approached to board with an opportunity to purchase a pallet (144) water meters for \$290.00 ea. opposed to the regular rate of \$350.00. This will be a total price of \$42,200.00. Roughly 20 per year are replaced due to wear. Ryan motioned to purchase, Rob 2<sup>nd</sup>. Roger, Brad, Kristie, Ryan and Chuck voted Yes. Rob- No
3. A pay request was submitted for EJCDC for the construction of the water tower. The funds will come from the water sewer account. Plans are to start construction in October.
4. The IEPA also will need to be signed. Motion to do so Brad, Rob 2<sup>nd</sup>.
5. OHSA – Passed the first round of repairs that were noted.

### **Police Committee:**

1. General Report: Officer Newall is still addressing properties for nuisances.
2. Tickets will be issued soon to residents discussed at previous meetings.

### **Parks Committee:**

1. Picnic tables – Ryan will get updated quotes and bring to the next meeting.
2. Jason is looking into another quote to replace the cement around the band stand.
3. John Peters will be approached again to finalize moving the town welcome sign on the east side. He owns the property it is on.
4. It was decided to not replace the signs at this time. We will however, clean up around and remove old worn items and replace things as needed.

### **Finance/Ordinance:**

1. No bills were presented to approve.

2. No ordinance update from Barney on weeds.

**New Business:**

1. Rob motioned to accept Brenda's resignation effective at the end of the August meeting. Brad made a motion for a resolution to make the Clerk position appointed and not elected. Kristie 2<sup>nd</sup>.
2. 5 applications have been received for the new position. Interviews will start on 9/10/25. Kristie, Chuck, Chris and Becky Bingaman will be the interviewing committee.

**Adjournment:**

Kristie motioned to adjourn, Brad 2<sup>nd</sup>